

FREDERICK COUNTY GOVERNMENT

FREDERICK COUNTY ETHICS COMMISSION

Office of the County Attorney

Stephen K. Hess, Chair

Public Meeting Agenda for

Wednesday, February 9, 2022 at 7:00 p.m.

Virtual Meeting – via Microsoft Teams

Public Call-In Number (audio only): 1 667-217-6643

Public Meeting ID: 594 689 808#

AGENDA:

- 1. Call to Order / Roll Call
- 2. Approval of Agenda
- 3. Approval of the minutes from the January 12, 2022 meeting;
- 4. Distribution of the County Executive's Public Ethics Report for Period July 1, 2021 through December 31, 2021;
- 5. Vote to conduct an administrative function meeting to discuss one or more pending ethics complaint.*

Upcoming 2022 Meeting Dates

March 9 th	August 10 th	
April 20 ^{th *}	September 14 th	
May 11 th	October 12 th	
June 8 th	November 9 th	
July 13 th	December 14 th	
	* Third Wednesday in A	April

Remaining Annual calendar items:

Month	Item	
March	Review Financial Disclosure Statement process	
July	Elect Chair and Vice-Chair	
August/September	Begin work on annual report to the County Executive and County Council	
September	Chair to sign the annual certification to the State Ethics Commission	
October	Annual report and annual certification due by October 1	

^{*} If Commission votes to conduct an administrative function meeting, the public meeting will be adjourned.